

## Stakeholder Process Forum

Webex

November 14, 2022

10:00 a.m. - 12:00 p.m. EPT

### Administration (10:00-10:10)

1. Welcome and Announcements
  - A. 2023 Stakeholder Calendar Update
  - B. Roster Manager Update

### Continued Discussion Topics (10:10-11:10)

2. Operator Assistance – Michele Greening/Dave Anders
  - Subgroup: Bruce Bleiweis, Adrien Ford, Jim Benчек, John Horstmann, Brad Swalwell, Dave Anders, Michele Greening
  - A. Voting Process – WebEx Breakout Room Demo
3. Use of Webex Chat – Adrien Ford
4. Motions at the MC – John Horstmann
  - Subgroup: John Horstmann, Alex Stern, Erik Heinle, Jim Benчек, Dave Anders, Takis Laios, Michele Greening
5. MC Start Time – Dave Anders
6. Manual 34 Revisions - Critical Issue Fast Path (CIFP) – Alex Scheirer and Dave Anders

### New Discussion Topics (11:10-12:00)

7. Voluntary Polling Questions – Jim Wilson
8. WebEx Mobile Application - Miguel Leon

### Future Topics (12:00)

9. Posting Timelines
10. Polling Results Standardization
11. Manual 34 Periodic Review

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		

December 19, 2022

10:00 a.m.

WebEx

December 9, 2022

December 14, 2022

Author: M. Greening

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You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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# Discussion Topics

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